

AGENDA
MAG REGIONAL CONCEPT OF TRANSPORTATION OPERATIONS
STAKEHOLDERS GROUP MEETING
AND
PIR SPECIAL EVENT MANAGEMENT SYSTEM SITE VISIT

November 6, 2002

10:00 AM - 11:00 AM
City of Goodyear Fire Station #1
14000 West Yuma Road
Goodyear, Arizona

11:00 AM - 12:00 PM
Presentation and Tour of PIR Special Event Field Devices and Management Center
Please have proper identification available.

ITEM

1. Introduction/Welcome

2. Notes of Previous Meeting

3. Progress Report

4. Presentation of Draft Tech Memo #1

Kimley-Horn will present the draft of Tech Memo #1: Vision, Mission, and Summary of Existing Regional Policies and Practices in Transportation Operations. Members of the RCTO Stakeholders Group will be asked for feedback on the Draft Tech Memo #1.

5. Outline of Tech Memo #3: Goals and Performance Measures

The draft outline of Tech Memo #3 will be presented. Members of the RCTO Stakeholders Group will be asked for feedback on the proposed outline.

6. Next Meeting

The next meeting of the RCTO Stakeholder Group Meeting will occur on December 4, 2002 following the regularly scheduled MAG ITS Committee Meeting.

5. Presentation on and Tour of PIR Special Event Field Devices and Management Center

A presentation on and tour of the PIR Special Event Field Devices and Management Center will immediately follow the Stakeholders Group Meeting. Please have proper identification available.